



Board Meeting

August 1, 2024

11:00am CST

Attendees: Kevin Forehand, Robert Schoen, Gillian Gregory, Tyler Towne, Joey Ginn, Jennifer Conoley, Jessica Carter, Debbi Whitaker, Elizabeth Crowe, Susan McNiel, and Dan Nix.

Board Members Absent: Irvin Clark, Lori Morgan, Darielis Vega Roman

I. Call to Order

- Dr. Forehand called the meeting to order at 11:00am CST

II. Notice of Meeting

- On public school website

III. Public Comment

- None

IV. Approval of Minutes from May 23, 2024

- Dr. Towne motioned to approve
- Mr. Ginn seconded.
- Motion passed unanimously

V. Director's Report

Debbi Whitaker, Director, The Collegiate School at FSU Panama City

- Report included information on current enrollment, EOC and assessment scores, School Grade
- Other information noted was the possible need for additional space, a request for a clay shooting club, and military liaison award.

VI. New Business and Updates

- School Grade Information and AP Test Results
Dr. Kevin Forehand, Chair, TCS at FSU Panama City
 - Results of all end of course exams, AP exams, and final school grade were discussed.
 - Congratulations to everyone who was part of the schools academic success in this first year!

- Assessment Calendar for 2024-2025 Academic Year
Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City
Action Item:
Requested Action:
I. Approve the Assessment Calendar for 2024-2025
 - Mrs. Conoley motioned to approve.
 - Mr. Ginn seconded.
 - Motion passed unanimously.
- Mental Health Assistance Allocation Plan
Action Item:
Requested Action:
II. Approve the Mental Health Assistance Allocation Plan Comprehensive
 - Mrs. Conoley requested clarification of page 8, which had no answer listed. Mrs. Whitaker stated follow-up would ensure that N/A would be listed rather than left blank.
 - Mrs. Conoley motioned to approve.
 - Dr. Schoen seconded.
 - Motion passed unanimously.
- Comprehensive Evidence-Based Reading Plan (CERP)
Action Item:
Requested Action:
III. Approve the Comprehensive Evidence-Based Reading Plan (CERP)
 - Dr. Schoen motioned to approve.
 - Mrs. Carter seconded.
 - Motion passed unanimously.
- Financial Report and Budget Presentation
Ms. Susan McNeil, Finance & Administration Office
Action Item:
Requested Action:
IV. Approve the May-June Board Reports
 - Mr. Ginn motioned to approve the May budget report.
 - Mrs. Conoley seconded.
 - Motion passed unanimously.

 - Mr. Ginn motioned to approve the June budget report.
 - Mrs. Conoley seconded.
 - Motion passed unanimously.

VII. Open Forum for Board Members

- Members will be sent a survey to determine the best day for the annual meeting, which must take place either 45 days prior to or after the beginning of the academic year.

VIII. Adjournment

- Meeting was adjourned at 11:40